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2018 Board of Directors Agenda and Materials

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9-14-2018

Board of Directors Meeting - Closed Agenda 09/ 14/2018

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

BOARD OF DIRECTORS

CLOSED SESSION AGENDA

September 14, 2018 — The Board will convene the Closed Session after the Open Session at approximately 11:00 a.m.

Waterfront Hotel
10 Washington St.
The Chart Room, 1st Floor
Oakland, CA 94607

1. ROLL CALL

Chair Tina Combs
Vice Chair Chip Robertson
Director Simona Agnolucci
Director Donald Bradley
Director Tom Gede
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power

***2. APPROVAL OF MINUTES**

*2.1 Approval of Minutes — June 1, 2018 (Written)

***3. REPORT OF THE CHANCELLOR & DEAN**

Real Property Disposition [*Education Code §92032(b)(6)*]

*3.1 198 McAllister and 100 McAllister Street, San Francisco Long Range
Campus Plan (Written)

*3.2 Acceptance and Naming of Gifts (1) (Written)

4. REPORT OF THE GENERAL COUNSEL

5.1 Report on Request to Repurpose \$100,000 gift from K. Lobner
Trust (Written)

5.2 Litigation Update: *City and County of San Francisco v. UC Hastings et al* (Written)

5.3 Update on Negotiations between UC Hastings and AFSCME (Oral)

***6. ADJOURNMENT** (Oral)